

NOTICE

November 1, 2013

Members of the Board of Finance

The Regular Meeting of the Board of Finance will be held in the Seminar Room 295A&B, Board of Education Administrative Offices, 501 Kings Highway East, Wednesday, November 6, 2013 at 7:30 p.m.

AGENDA

1. To hear, consider and act upon a resolution approving a grant from the Department of Transportation for improvements in the Commerce Drive/Kings Highway area, appropriating \$1,200,000 for the costs of such project and authorizing the issuance of \$1,200,000 bonds to fund such appropriation.
2. To hear, consider and act upon a resolution authorizing appropriation of \$12,500,000 to refund certain of the Town's outstanding bonds and authorizing the issuance of refunding bonds to finance such appropriations.
3. To hear, consider, and act upon a request from the Chief Fiscal Officer to approve Transfers of department overdrafts as of June 30, 2013.
4. To hear, consider, and act upon a request from the Chief Fiscal Officer to approve Schedules "A", "B", "C", "D", "E", and "F" carrying over funds for encumbrances and re-appropriations as of June 30, 2013 as supported by purchase orders or letters of request by Department Heads or the Chief Fiscal Officer.
5. Hold Over Item- To hear, consider, and act upon a request from the Chief Fiscal Officer to transfer \$100,000 from account IT-Contingency (01003110-59010) to IT- Fees and Professional Services (01003110-53200).
6. To hear, consider and act upon any communications.

Caitlin T. Bosse
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (203-256-3065) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.